

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**PENSION AND HEALTH BENEFITS COMMITTEE**

**February 14, 2012**

**8:30 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

**AGENDA**

1. Call to Order and Roll Call
  2.
    - a. Approval of the November 15, 2011, Health Benefits Committee Meeting Minutes
    - b. Approval of the December 13, 2011, Benefits and Program Administration Committee Meeting Minutes
  3. Health Benefits
    - a. Long-Term Care Program Market Study
    - b. Long-Term Care Program 3<sup>rd</sup> Quarter Financial Report
    - c. Urban Institute Report on Preventable Chronic Conditions
    - d. Health Care Reform Quarterly Update
    - e. Public Agency Risk Pool – Update
    - f. Partnership for Change Update
    - g. Premium Normalization Study
    - h. Self-Funded Health Plans 3<sup>rd</sup> Quarter 2011 Financial Report
  4. Actuarial Office
    - a. Retired Members Cost of Living Report
    - b. Chief Actuary Report
- Information/Kathy Donneson  
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Information/Kathy Donneson  
Information/Doug McKeever  
Information/Doug McKeever  
Information/Doug McKeever  
Information/James DeBenedetti  
Information/Gary McCollum  
Information/Alan Milligan  
Information/Alan Milligan

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|---------------------------|--|
| Information/Donna Lum     | 5. Customer Services and Support   |
|                           | a. Customer Services and Support Performance Measures                                |
| Information/Rand Anderson | b. California Employers' Retiree Benefit Trust (CERBT)                               |
| Information/Ann Boynton   | 6. Deputy Executive Officer Report   |
|                           | ▪ Annual Rolling Calendar Review   |
|                           | ▪ Pension and Health Benefits Committee Assignment Matrix                            |
|                           | 7. Proposed Agenda for March 13, 2012, Pension and Health Benefits Committee Meeting |
|                           | 8. Public Comment  |

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

***We will be convening the new committee structures starting February 2012 and, subject to Board approval, a new agenda template that includes a consent calendar will also be in place as of February.***